



บริษัท ปตก.สำรวจและผลิตปิโตรเลียม จำกัด (มหาชน) PTT Exploration and Production Public Company Limited A Company of PTT Group

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2001 NOV 2" A 12: 37

PTTEP No.1.910/ 392 /2007 Color Colo

Finance Department Tel. 0-2537-4342

November 16, 2007

President
The Stock Exchange of Thailand
62 Ratchadapisek Road, Klongtoey
Bangkok 10110

07028199

Subject:

Registration of Change in Paid-Up Capital

SUPPL

Dear Sir,

PTT Exploration and Production Public Company Limited recently submitted a registration application for change in its registered paid-up capital, and the Registrar of Public Limited Company, Department of Business Development, Ministry of Commerce, duly registered such change in paid-up capital of the Company on November 13, 2007. Details are as follows:

- 1. The Company's paid-up capital now totals Baht 3,297,420,300 (Three thousand two hundred and ninety seven million and four hundred twenty thousand and three hundred Eaht)
- 2. The Company's issued and paid-up shares are 3,297,420,300 (Three thousand two hundred and ninety seven million and four hundred twenty thousand and three hundred shares), which are categorized as follows:

Ordinary Shares:

3,297,421),300 (Three thousand two hundred and

ninety seven million and four hundred twenty thousand and three

hundred shares)

Preferred Shares:

Yours sincerely,

Maroot Mrigadat

President

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กะเบียนเลขที่ / Registration No. 0107535000206

บริษัท ปตท.สำรวจและผลิตปิโตรเลียม จำกัด (มหาชน)

Exploration and Production Public Company Limited

2007 MOV 27 A 12:35

PTTEP No. 1.910/391 /2007

TO FORATE HEADY

Finance Dept. Tel.0-2537-4512, 0-2537-4611

November 15, 2007

President The Stock Exchange of Thailand 62 Ratchadapisek Road, Klongtoey Bangkok 10110



Dear Sir,

Subject:

Corporate Governance Rating of PTTEP

Reference is made to PTT Exploration and Production Public Co., Ltd. (PTTEP)'s Corporate Governance Rating conducted by Thai Rating and Information Services Co., Ltd. (TRIS). The company has been rated at 8.37 (total score of 10) which falls into the category of "very good". This result is an improvement over the company's score of 8.31 and 8.14 for the year 2006 and 2004 respectively. Details of the scores for the four evaluation criteria are as follows:

Shareholder's Rights (20%)	8.55
Composition and Roles of the Board of Directors and Management (40%)	7.83
Information Disclosure (25%)	9.15
Corporate Governance Culture (15%)	8.25

PTTEP has always stressed high importance on good corporate governance and determined to improve its standard at all times.

Yours sincerely,

Maroot Mrigadat

President